

NORTH CAROLINA SOIL AND WATER CONSERVATION COMMISSION
RALEIGH, NORTH CAROLINA
WORK SESSION AGENDA
DRAFT

WORK SESSION

NC State Fairgrounds
Martin Building – Gate 9
1025 Blue Ridge Road
Raleigh, NC 27607
September 20, 2016
6:00 p.m.

BUSINESS SESSION

NC State Fairgrounds
Martin Building – Gate 9
1025 Blue Ridge Road
Raleigh, NC 27607
September 21, 2016
9:00 a.m.

I. CALL TO ORDER

The State Government Ethics Act mandates that at the beginning of any meeting the Chair reminds all the members of their duty to avoid conflicts of interest and inquire as to whether any member knows of any conflict of interest or potential conflict with respect to matters to come before the Commission. If any member knows of a conflict of interest or potential conflict, please state so at this time.

II. PRELIMINARY – Work Session

Welcome

Chairman John Langdon

III. BUSINESS

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| 1. Approval of agenda | Chairman John Langdon |
| 2. Agricultural Water Resources Assistance Program | Ms. Julie Henshaw |
| A. District Financial Assistance Allocation | |
| 3. Community Conservation Assistance Program | Ms. Julie Henshaw |
| A. Detailed Implementation Plan Feedback | |
| 4. District Issues | |
| A. PY2014 AgWRAP Extension Requests | Chatham SWCD |
| B. Cost share contract for government entity | Wake SWCD |
| 5. Consent Agenda | |
| A. Nomination of Supervisors | Ms. Kristina Fischer |
| B. Supervisor Contracts | Ms. Kelly Hedgepeth |
| 6. Supervisor Training Committee Report | Ms. Pat Harris |

- 7. Division Report Ms. Pat Harris
- 8. Approval of Meeting Minutes Chairman John Langdon
 - A. July 20, 2016 Meeting Minutes
 - B. July 19, 2016 Work Session Meeting Minutes
 - C. September 12, 2016 Meeting Minutes
- 9. Clean Water Management Trust Fund Overview Mr. Bryan Gossage
- 10. 319 Grant Program Overview Ms. Heather Jennings
- 11. Association Report Mr. Ben Knox
- 12. NRCS Report Mr. Tim Beard

IV. PUBLIC COMMENTS

V. ADJOURNMENT